



REPUBLIC OF THE PHILIPPINES  
DEPARTMENT OF FINANCE  
**BUREAU OF CUSTOMS**

*A modernized and credible customs administration that upholds good governance and is among the world's best*

REPUBLIC OF THE PHILIPPINES

SEIZURE IDENTIFICATION  
CASE NO. **01-2025**

-versus-

OWNER/PROPRIETOR

One (1) Tanker Vessel "MV EFFREINE", containing  
567,520L of Unmarked Diesel.

*Unknown Claimant*

OWNER/PROPRIETOR

One (1) Lorry Truck Bearing Plate No. NIN 6657,  
containing 50,000L of Unmarked Diesel with attached  
to one (1) Trailer Tanker

*Unknown Claimant*

OWNER/PROPRIETOR

One (1) Lorry Truck Bearing Plate No. WJP 429,  
containing 16,000L of Unmarked Diesel with attached  
to one (1) Trailer Tanker

*Unknown Claimant*

OWNER/PROPRIETOR

One (1) Lorry Truck Bearing Plate No. XFG 566,  
containing 20,000L of Unmarked Diesel with attached  
to one (1) Trailer Tanker

*Unknown Claimant*

OWNER/PROPRIETOR

One (1) Lorry Truck Bearing Plate No. CUL 732,  
21,000L of Unmarked Diesel with attached to one (1)  
Trailer Tanker

*Unknown Claimant*

One (1) Lorry Truck Bearing Plate No. NIB 6786 with  
attached to one (1) Trailer Tanker

*Unknown Claimant*

One (1) Lorry Truck Bearing Plate No. CBA 3647 with  
attached to one (1) Trailer Tanker

*Unknown Claimant*

One (1) Lorry Truck Bearing Plate No. NIK 4258 with  
attached to one (1) Trailer Tanker

*Unknown Claimant*

One (1) Lorry Truck Bearing Plate No. UE E604 with  
attached to one (1) Trailer Tanker

*Unknown Claimant*

One (1) Lorry Truck Bearing Plate No. NIO 9278 with  
attached to one (1) Trailer Tanker

*Unknown Claimant*





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One (1) Lorry Truck Bearing Plate No. NHE 4970 with  
attached to one (1) Trailer Tanker

*Unknown Claimant*

One (1) Lorry Truck Bearing Plate No. NIB 9642 with  
attached to one (1) Trailer Tanker

*Unknown Claimant*

X-----X

## SECOND (2<sup>ND</sup>) NOTICE OF HEARING

Notice is hereby given that the above-mentioned articles have been seized for violation of Sections 117 and Section 1113 (a), (f), (k) (L.1) of the CMTA, in relation to DOF-BOC-BIR Joint Circular 001-2021 – Field Testing under the Fuel Marking Program pursuant to R.A. No. 10963 otherwise known as the Tax Reform for Accreditation and Inclusion (TRAIN Law).

The above-entitled case will be heard at the Conference Room Port of Limay, Linao, Bataan on **March 18, 2025, Tuesday at 10:00 A.M.** The hearing will also be conducted via **ZOOM APPLICATION**. Zoom Link will be sent the day before the hearing.

In connection thereto, you are required to submit a summary of admitted facts and proposed stipulation of facts on above-said date and place of hearing, thereafter, you are directed to submit a Position Paper, together with all documentary evidences, if possible certified by the government agency which issued the same, and affidavits of your witness/es and stating the law and jurisprudence pertinent thereto within seven (7) calendar days from said hearing, and the case shall be deemed submitted for resolution, unless a clarificatory hearing is necessary.

Failure to comply with the foregoing shall be deemed a waiver, the case will be resolved based on the evidence at hand.

Port of Limay, Bataan, Philippines, March 10, 2025.

FOR THE DISTRICT COLLECTOR

**ATTY. SAJID N. JACALNE**

Hearing Officer/Legal Officer

Copy furnished:

PROSECUTION AND LITIGATION DIVISION  
Legal Service, RCMG

**TO BE RETURNED WITHIN FIVE (5)  
DAYS FROM RECEIPT HEREOF**



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